

GOOD NEIGHBOR COMMITTEE MEETING MINUTES
September 11, 2013 at 5:30 pm
Kellogg Creek Treatment Plant, Administration Building
11525 SE McLoughlin Blvd.

Members Present:

Karin Power, Chair
Mayor Jeremy Ferguson, Vice Chair
Gary Klein
Sarah Baden
Charles Bird
Neil Hankerson
Dion Shepard (by phone)

Members Absent:

None

Staff Present:

Gary Parkin, COM
Greg Geist, WES

Guest:

Mark Gamba, Milwaukie Councilor

MEETING NOTES

1. Minutes approved unanimously from the August 14, 2013 meeting.
2. Open Space Purchase
 - a. Mayor Ferguson presented that there was money available to support a grant that was being checked out. The sale price the owner is looking for is higher than the property value. This is a low priority but still progressing.
3. Financial status of the GNC fund
 - a. Per Greg, the Odor Study funding is from GNC funds as it goes beyond the study referenced in the agreement that CCSD1 would pay for. There was some discussion about the lack of a definition of the study. Seed money will be used on the roughly \$90,000 study but it is not known what CCSD1 will pay for resulting capital improvements. A spreadsheet accounting of the GNC fund was passed at this meeting.


- b. Councilor Gamba asked when the plant should be upgraded. Greg responded that the type of treatment provided (activated sludge) is still a standard treatment process. However, new requirements can always be enacted that could dictate a change in process.
- c. The use of GNC funds was discussed in general. Use is for odor, capitalization, 80% bond with variations. The funds cannot be spent on trees as they can't be capitalized.

Action Items


- Provide monthly financial info – Mayor and Greg. Is a treasurer needed?
- Invite Councilor Hedges as the City's River Health Board representative to the next meeting (send materials to him). Look into meeting with River Health Board.
- Request WES to spend up to \$150,000 on the preliminary landscape plan.
- Karin to work with Gayle from WES on RFP for landscaping.
- Update on Metro grant for open space purchase.

Next Regular Meeting: October 9, 2013, 5:30 p.m. at Kellogg Creek Treatment Plant

The meeting adjourned at 7:04 pm.



Karin Power, Chair



Gary Parkin, Scribe